

**PODIATRY AFFILIATED CREDENTIALING BOARD
MARCH 5, 2013
MEETING MINUTES**

PRESENT: Gary Brown; Jeffery Giesking, DPM; Thomas Komp, DPM; William Weis, DPM

STAFF: Tom Ryan, Executive Director; Shawn Leatherwood, Paralegal; David Carlson, Bureau Assistant; other DSPS staff

CALL TO ORDER

Gary Brown called the meeting to order at 9:10 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments

- Item D2b (open) – Introduction of DLSC Med/Health Team – is removed from the agenda
- Credentialing Matters:
 - Application Review – Locum Tenens Application of I.V.J., DPM – insert after page 36 and after Item O in closed session
- Case Status Report – insert at the end of closed session

MOTION: Thomas Komp moved, seconded by Gary Brown, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 1, 2012

MOTION: Gary Brown moved, seconded by William Weis, to approve the minutes of November 1, 2012 as written. Motion carried unanimously.

EXECUTIVE DIRECTOR MATTERS

Election of Officers and Liaison Appointments

NOMINATION: Thomas Komp nominated William Weis for Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

William Weis was elected Chair by unanimous vote.

NOMINATION: William Weis nominated Thomas Komp for Vice Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Thomas Komp was elected Vice Chair by unanimous vote.

NOMINATION: William Weis nominated Gary Brown for Secretary.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Gary Brown was elected Secretary by unanimous vote.

2013 ELECTION RESULTS	
Chair	William Weis
Vice Chair	Thomas Komp
Secretary	Gary Brown

Credentialing Liaison(s):	William Weis, Thomas Komp (alternate)
Monitoring Liaison(s):	Thomas Komp, Jeffery Giesking (alternate)
Education and Exams Liaison(s):	Jeffery Giesking, Thomas Komp (alternate)
Legislative Liaison(s):	William Weis, Jeffery Giesking (alternate)
Travel Liaison(s):	Jeffery Giesking, Thomas Komp (alternate)
Screening Panel:	Thomas Komp, William Weis, and Gary Brown, Jeffery Giesking (alternate)

MOTION: Thomas Komp moved, seconded by Gary Brown, to appoint liaisons as listed above. Motion carried unanimously.

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to authorize the Department to apply the signature of a member of the Board to documents as necessary and in accordance with the law. Motion carried unanimously.

MOTION: William Weis moved, seconded by Gary Brown, to appoint the highest ranking member of the Board, in succession, or in the event there are no Board officers, the longest serving member of the Board to delegate authority to the Department to appoint liaisons and to carry out Board business as needed and in accordance with the law. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Executive Order 50

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to acknowledge that the Board reviewed its position statements and found no changes are necessary at this time. Motion carried unanimously.

Executive Order 61

MOTION: William Weis moved, seconded by Jeffery Giesking, to appoint Thomas Komp to review rules in accordance with EO-61 and report back to the Board. Motion carried unanimously.

Statutory Requirement to Consult With the Radiography Examining Board Regarding Rules For a Course of Instruction Relating to Examinations by Persons Supervised Directly By a Podiatrist

MOTION: Jeffery Giesking moved, seconded by Thomas Komp, to appoint William Weis to consult with James Lemerond of the Radiography Examining Board regarding rules related to the course of instruction for X-Ray examinations by persons under the direct supervision of a podiatrist. Motion carried unanimously.

Review of Clearinghouse Rule 12-047, POD 1 and POD 3

MOTION: Thomas Komp moved, seconded by William Weis, to adopt the changes recommended in the Clearinghouse Report. Motion carried unanimously.

CLOSED SESSION

MOTION: William Weis moved, seconded by Jeffery Giesking, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1))

(a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Gary Brown-yes; Jeffery Giesking-yes; Thomas Komp-yes; William Weis-yes. Motion carried unanimously.

Open session recessed at 10:05 a.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY
FOLLOWING CLOSED SESSION**

MOTION: William Weis moved, seconded by Thomas Komp, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 10:09 a.m.

ADJOURNMENT

MOTION: William Weis moved, seconded by Jeffery Giesking, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:11 a.m.